

**Town of Goshen
Town Board Meeting
October 12, 2023
Meeting
7:00 pm**

A meeting of the Town Board of the Town of Goshen was held on the 12th day of October 2023 at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: George Lyons Deputy Supervisor
 Douglas Bloomfield Councilmember
 Philip Canterino Councilmember
 Richard Florio Councilmember

Absent: Joseph Betro Town Supervisor

Also Present: Rory Brady Town Attorney
 Mary Riso Town Clerk

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to open the meeting at 7:00 pm. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Public Hearing

Public Hearing on the Preliminary Budget for 2024.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to open the Public Hearing for the Preliminary Budget for 2024. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Deputy Supervisor Lyons reviewed the budget with the Board and noted that Christine Cavaliere was present.

No comments from the public.

Whereupon, there was a discussion on how the Town Board has held down costs over the years, gained financial stability by living within our means, the community host fee with LEGOLAND and the terrific job Christine Cavaliere did with the budget.

Bill Troy commented on the hotel tax bringing in over a million dollars.

Mr. Howe inquired as to the impact on other hotel applicants or developments.

Whereupon, there was a discussion and this would not have an impact on future development of hotels. It was further discussed that the budget did not contain the water districts.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to close the Public Hearing for the Preliminary Budget for 2024. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to accept the Adopted Budget of 2024.

BY ROLL CALL VOTE:

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

VOTE: Resolution carried by a Vote of 4 to 0.

Items for Discussion/Action

Review and approve Town of Goshen/Chester Dial-a-Bus Public Transportation Agency Safety Plan.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the Town of Goshen/Chester Dial-a-Bus Public Transportation Agency Safety Plan. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Authorize final payment to Ground Control Excavating, Inc. for the Salesian School Demolition project subject to Attorney Brady's confirmation that the Consent of Surety to Final Payment is satisfactory.

Attorney Brady confirmed that the Consent of Surety to final payment was satisfactory.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the final payment to Ground Control Excavating, Inc. for the Salesian Demolition project. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Review and approve the September 28, 2023 Minutes.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to accept the September 28, 2023 minutes. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Finance

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable run for October 12, 2023 in the amount of \$409,313.84. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to pay manual A/P run for August 31, 2023 in the amount of \$20,793.82. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to authorize the Supervisor to pay manual A/P run for September 30, 2023 in the amount of \$30,327.79. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Information: Budget Officer performed an account payable review for September 28, 2023.

Information: Budget Officer submitted monthly financial report for August 2023.

Privilege of the Floor

Nick Gallo was inquiring to his questions on LEGOLAND. Attorney Brady advised him the Supervisor had some commentary and would discuss at the next meeting.

Felix Madira was representing Heritage at Goshen HOA, inquired to the reduction of the speed limit to 25 mph. Attorney Brady responded that it can take up to six months.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to go into Executive Session to discuss a possible litigation matter, with the intent not to return. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Meeting adjourned at 7:22 pm.

Submitted by: Mary Riso, Town Clerk